

B -404, Pramukh Residency , Jodhpur Gam Road, Side to P & T Colony ,
Ahmedabad- 380015. Ph no. 079- 26922707 (M) 9824341027.

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (half year ended March, 2011).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. EUREKA INDUSTRIES LIMITED* maintained in house pertaining to transfer of equity shares of the company for the period from 01-04-2011 to 30-09-2011 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, *M/s. EUREKA INDUSTRIES LIMITED* with various and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30-09-2011

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01-04-2011 to 30-09-2011 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

FOR ROHIT BAJPAI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Place : Ahmedabad
Date: 10.10.2011

Rohit Bajpai

(ROHIT BAJPAI)
COP no. 6559

